Amendment Number 1

To

Contract Number DIR-SDD-597

Between

STATE OF TEXAS, acting by and through the Department of Information Resources

And

AT&T Mobility II, LLC d/b/a AT&T Mobility

This Amendment Number 1 to Contract Number DIR-SDD-597 is between the Department of Information Resources ("DIR") and AT&T Mobility II, LLC d/b/a AT&T Mobility ("Vendor"). DIR and Vendor agree to modify the terms and conditions of the Contract as follows:

- 1. DIR acknowledges the name change of the Vendor from New Cingular Wireless PCS, LLC d/b/a AT&T Mobility to AT&T Mobility II, LLC d/b/a AT&T Mobility. DIR shall change the contract documents hereafter to AT&T Mobility II, LLC d/b/a AT&T Mobility.
- 2. All other provisions of the Contract not specifically amended hereby remain in full force and effect. In the event of conflict among the Contract documents, the order of precedence shall be this Amendment 1 and then the Contract.

IN WITNESS WHEREOF, the parties hereby execute this amendment to be effective on the date of last signature.

| AT&T Mobility II, LLC d/b/a AT&T Mobility | THE STATE OF TEXAS acting by and through Department of Resources |
|--|---|
| By: signature on file | By: signature on file |
| Name: <u>Cathleen M. Pryor</u> | Name: Cindy Reed |
| Title: V.P., Contracts | Title: Deputy Executive Director Operations & Statewide Technology Sourcing |
| Date: <u>1/11/08</u> | Date: 1/15/08 |
| | Legal: signature on file 1/14/08 |